

COUNCIL

June 6th, 2019

Wilmington City Council met in regular session on Thursday, June 6th, 2019 at 7:30 p.m. with President Mark McKay presiding.

CALL TO ORDER

President of Council called the meeting to order at 7:30 p.m.

ROLL CALL

Roll Call: J. McKay, present; Snarr, present; Fickert, present; Purkey, present; Liermann, present; Swindler, present; Williams, present.

Interim Chief Ron Cravens was present as Sergeant at Arms.

Council participated in the Pledge of Allegiance and moment of silence. Boy Scout Brylin Ruddle of Troop 77 led the pledge.

PRESIDENT OF COUNCIL

President M. McKay asked if there were any changes to the agenda.

Motion by K. Swindler and seconded by B. Liermann to approve the agenda as presented.

Motion passed.

Agenda approved as presented.

President M. McKay asked if there were any changes to the minutes.

Motion by J. McKay and seconded by K. Fickert to approve May 16th minutes as presented.

Motion passed.

Minutes approved as presented.

President McKay had one piece of legislation for the natural gas aggregation program with Volunteer Energy Services with a rate of 0.397 per CCF until March of 2022.

Motion by K. Swindler and seconded by T. Williams to give the first reading by title only on Resolution No. R-19-30 A Resolution authorizing the Mayor of the City of Wilmington to execute amendment agreement with Volunteer Energy Services, INC

All yeas.

Motion passes.

The Law Director read the Resolution by title only.

K. Swindler asked that there be a second and third reading on the next agenda.

MAYOR

Mayor Stanforth stated the Banana Split Festival would take place Friday and Saturday and feature a fireworks display. He stated the Wilmington Public Library would be hosting a historical marker dedication next Friday. The Mayor also thanked everyone who helped make the Wine Walk a success, noting that Main Street Wilmington also extended their thanks. Stanforth also noted McDermott Village Neighborhood Watch had recently adopted the spot with the "Welcome to Wilmington" sign and have been weeding and landscaping. He especially thanked Holly and Jarret Roush and Karen Johnson for their efforts. Stanforth also noted 35 million in funding had been awarded to Laurel Oaks and their 4 campuses. Stanforth also announced the downtown Farmer's Market will return again Saturday morning.

Michael Nozska was congratulated by Mayor Stanforth and presented a Certificate of Excellence for his 14 year tenure as the Varsity Boys Basketball coach.

AUDITOR

Auditor Hollingsworth was present. He discussed that his department is interviewing for

positions, including Deputy Auditor, Mary Kay Vance's replacement. There will be a budgetary request for funds for the replacement, due to the time it will take for training.

SERVICE AND SAFETY DIRECTOR

Director Shidaker explained what an LPA is and stated the City has become a Licensed Public Agency. He outlined the process of applying to ODOT to have David's Drive reclassified in order to secure funding for repaving. He stated on May 15th they received their letter which stated Davids Drive was now classified as a "major collector street" and that will, in turn, make it eligible to receive federal and state grant funding. B. Shidaker stated there were two pieces of legislation on the agenda concerning grant opportunities, one being a 95% match. B. Shidaker stated the plan is to pave the road in two sections, concentrating on the west end first, and applying to the OPWC for the funding. Shidaker stated the east end would be completed the following year, after the west end. B. Shidaker stated Progress Way was also classified as a major collector street and they will be able to secure grant funding for it in the future as well.

J. McKay complimented B. Shidaker on the state of the cemetery on Memorial Day. K. Fickert thanked Kirby [Keltner] for his professionalism and patience.

COMMITTEE REPORTS AND ACTION

City Revitalization Committee – Chairperson T. Williams had no report.

City Services Committee – Chairperson B. Liermann two pieces of legislation. He introduced R-19-28, regarding the OPWC application for a first reading.

Motion by B. Liermann and seconded by K. Swindler to give the first reading by title only on Resolution No. R-19-28 Authorizing the Director of Public Service to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Programs(s) and to execute contracts as required.

All yeas.

Motion passes.

The Law Director read the Resolution by title only.

B. Liermann asked that there be a second and third reading on the next agenda.

B. Liermann in introduced R-19-29 authorizing B. Shidaker to apply for the Small Cities Program for Davids Drive.

Motion by B. Liermann and seconded by K. Swindler to give the first reading by title only on Resolution No. R-19-29 Authorizing the Director of Public Service to apply to the Ohio Department of Transportation for Funding through the Small Cities Program for Improvement to Davids Drive in the City of Wilmington; and declaring an emergency.

All yeas.

Motion passes.

The Law Director read the Resolution by title only.

Motion by B. Liermann and seconded by K. Swindler to suspend the rules and regulations and give the second and third readings on the Resolution.

Roll Call; 7 yeas.

Motion Passes.

The Law Director read the Resolution by title only.

Motion by B. Liermann and seconded by K. Swindler to pass the Resolution as read.

Roll Call; 7 yeas.

Motion passes.

President of Council declared Resolution No. R-19-29 passed as read

Finance Committee – Chairperson K. Fickert had two items with one piece of legislation.

EXECUTIVE SESSION

Motion by K. Fickert and second by J. McKay to adjourn to executive session.

Roll Call: 7 yeas.

Adjourned to Executive Session at 7:50pm.

Motion by K. Fickert JM to exit from executive session

Roll Call: 7 yeas.

Exited from executive session at 8:02pm.

K. Fickert introduced O-19-26 making supplemental appropriations from the Water System Revenue Fund to “OWDA Water Project Expenses” the sum of \$800.00, from the General Fund to “Income Tax Refunds” the sum of \$30,000.00, and from the General Fund to “Facility Maintenance” the sum of \$85,000.00

Motion by K. Fickert and seconded by M. Purkey to give the first reading by title only on Ordinance No. O-19-26 Making supplemental appropriations.

All yeas. 7 yeas.

The Law Director read the Ordinance by title only.

Motion by K. Fickert and seconded by M. Purkey to suspend the rules and regulations and give the second and third readings on the Ordinance.

Roll Call; 7 yeas.

Motion Passes.

The Law Director read the Ordinance by title only.

Motion by K. Fickert and seconded by M. Purkey to pass the Ordinance as read.

Roll Call; 7 yeas.

Motion passes.

President of Council declared Ordinance No. O-19-26 passed as read.

Judiciary Committee – Chairperson M. Purkey had once piece of legislation. He introduced Bill Peelle to discuss the Joint Recreation District (JRD). Mr. Peelle reviewed history of county wide health concerns and the lack of necessary facilities to provide services for physical activity. Mr. Peelle explained the process they have gone through in gaging responses from officials and communities for moving forward with the Joint Recreation District. Mr. Peelle also briefly went over the types of amenities a community wellness and recreation center would provide. Mr. Peelle asked Council to consider passing the Resolution and supporting the Joint Recreation District. He noted joining the JRD as presented provides the city with 3 board members. This was the most equitable and accurate division of votes; three to the county, three to Wilmington and one to Blancheater.

Park Board member Tim Weiderhold briefly spoke and stated the Park Board was in support of the Joint Recreation District.

Motion by M. Purkey and seconded by B. Liermann to give the first reading by title only on Resolution No. R-19-24 A Resolution indicating intent to join the Clinton County Joint Recreation District; and declaring an emergency.

All yeas.

Motion passes.

The Law Director read the Resolution by title only.

Motion by M. Purkey and seconded by B. Liermann to suspend the rules and regulations and give the second and third readings on the Resolution.

Roll Call; 7 yeas.

Motion Passes.

The Law Director read the Resolution by title only.

Motion by M. Purkey and seconded by B. Liermann to pass the Resolution as read.

Roll Call; 7 yeas.

Motion passes.

President of Council declared Resolution No. R-19-24 passed as read

Solid Waste/Recycling Committee- Chairperson J. McKay had no report.

Wastewater/Sewer Committee - Chairperson M. Snarr had no report.

Water Committee – Chairperson K. Swindler had four pieces of legislation.

K. Swindler introduced R-19-25 CDBG (Grant St) which is a project to replace four inch lines with six inch lines and to also replace lead lines in that area.

Motion by K. Swindler and seconded by K. Fickert to give the first reading by title only on Resolution No. R-19-25 Authorizing the submittal of an application for the FY 2019 Small Cities Community Development Block Grant (CDBG) Critical Infrastructure Program and declaring an emergency.

All yeas.

Motion passes.

The Law Director read the Resolution by title only.

Motion by K. Swindler and seconded by K. Fickert to suspend the rules and regulations and give the second and third readings on the Resolution.

Roll Call; 7 yeas.

Motion Passes.

The Law Director read the Resolution by title only.

Motion by K. Swindler and seconded by K. Fickert to pass the Resolution as read.

Roll Call; 7 yeas.

Motion passes.

President of Council declared Resolution No. R-19-25 passed as read

K. Swindler introduced R-19-26 regarding Water Treatment Plant Facility Bids and stated this is the next step in a long process, working with the EPA to ensure the safety of the water supply when dealing with the algae blooms. K. Swindler reviewed the financial information and summarize the discussions from the committee.

Motion by K. Swindler and seconded by K. Fickert to give the first reading by title only on Resolution No. R-19-26 Authorizing the advertising for bids for improvement to the Water Treatment Facilities and for contracting for same.

All yeas.

Motion passes.

The Law Director read the Resolution by title only.

K. Swindler asked that a second and third reading be on the next agenda.

K. Swindler introduced R-19-27 regarding a Revolving Loan Account Agreement for the new Water Treatment Plant Facility.

Motion by K. Swindler and seconded by T. Williams to give the first reading by title only on Resolution No. R-19-27 Authorizing the Director of Public Service to apply for, accept, and enter into a Water Supply Revolving Loan Account (WSRLA) Agreement on behalf of the City of Wilmington for planning, design, and/or construction of Water Facility; and designating a dedicated repayment source for the loan and declaring an emergency.

Motion passes.

The Law Director read the Resolution by title only.

Motion by K. Swindler and seconded by T. Williams to suspend the rules and regulations and give the second and third readings on the Resolution.

Roll Call; 7 yeas.

Motion Passes.

The Law Director read the Resolution by title only.

Motion by K. Swindler and seconded by T. Williams to pass the Resolution as read.

Roll Call; 7 yeas.

Motion passes.

President of Council declared Resolution No. R-19-27 passed as read

K. Swindler introduced O-19-26 Rescinding Codified ordinance in Chapter 927 that would revise the charges and payment for temporary meters loaned out by the city.

Motion by K. Swindler and seconded by T. Williams to give the first reading by title only on Ordinance No. O-19-25 Rescinding Codified Ordinance 927.20 and adopting new Codified Ordinance in Chapter 927 regarding charges and payment for temporary (hydrant) meters.

All yeas. 7 yeas.

The Law Director read the Ordinance by title only..

K. Swindler asked that a second and third reading be on the next agenda.

REPORTS TO COUNCIL

A motion was made by J. McKay and seconded by K. Fickert to accept the Income Tax Report.

Motion passed.

Report accepted as presented.

OPEN TO PUBLIC

ADJOURNMENT

A motion was made by B. Liermann.

President M. McKay declared meeting adjourned.

Council adjourned at 8:45 p.m.

ATTEST:

President of Council

Clerk